

#### **Town of Hermon**

## **Public Safety Meeting Room**

## **Town Council Meeting**

## APRIL 25, 2017 - 7:00 PM

## **MINUTES**

\*\*\* Televised live on Cable Channel 97.2 \*\*\*

Council Meetings may be viewed live online and are archived after the meeting has taken place — check hermon.net for link.

#### \*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\*

## I. CALL TO ORDER BY CHAIRPERSON

Chair Thomas called the meeting to order at 7:00pm.

## II. PLEDGE OF ALLEGIANCE

Chair Thomas led those in attendance in the Pledge of Allegiance.

## III. ROLL CALL

**Members Present:** Anne Freeman, Donna Ellis, Steve Thomas, Doug Sinclair, Jeanne Jacques, John

Snyer and Steve Watson

**Members Absent:** None

Others Present: Town Manager Howard Kroll and Town Clerk Ruth A. Nickerson

# IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVALOF MINUTES:

None

## V. NEWS, PRESENTATIONS AND RECOGNITIONS

None

## VI. PUBLIC ITEMS OR COMMENTS (Items Not Already on Agenda)

None



| VII.  | PUBLIC HEARINGS   |
|-------|---|
|       | None  |
| VIII. | COMMITTEE REPORTS   |
|       | None  |
| IX.   | SCHEDULED AGENDA ITEMS  |
|       | A. OLD BUSINESS   |
|       | None  |
|       | B. NEW BUSINESS   |
|       | None  |
|       | C. WORKSHOPS  |
|       | #1. Hold Workshop 2017-2018 FY Budget   |
|       | Chair Thomas affirmed with Manager Kroll and fellow Councilors that discussion regarding the 2017-2018 FY Budget is wrapped up. |
|       | D. OTHER ITEMS (from Table Package)   |
| Х.    | APPOINTMENTS  |
|       | None  |
| XI.   | MANAGER STATUS REPORT:  |
|       | None  |
| XII.  | FINAL PUBLIC ITEMS OR COMMENT (Items Not Already on Agenda)   |
|       | None  |
| XIII. | COUNCIL ITEMS:  |
|       | None  |
| XIV.  | EXECUTIVE SESSION:  |
|       | #2. Hold an executive session to discuss a Personnel Matter per 1 M.R.S.A.§ 405(6)(A)   |



Councilor Freeman moved to go into Executive Session to discuss a Personnel Matter per 1 M.R.S.A.§ 405(6)(A). Councilor Snyer seconded the motion. The motion was accepted without doubt.

The motion carries.

The Council returned to regular session at 7:55pm with no action taken.

## XV. ADJOURNMENT:

Councilor Snyer moved to adjourn the meeting at 7:56pm. Councilor Ellis seconded the motion. With no objection, the meeting was adjourned.

Respectfully Submitted,

Ruth A. Nickerson, CCM Town Clerk